

**CLIA ANNUAL LABORATORY REGISTRY**  
**2004**

Once a year the Centers for Medicare and Medicaid Services makes available to physicians and to the general public specific information (including information provided to CMS by the Office of the Inspector General) that is useful in evaluating the performance of laboratories. The Clinical Laboratory Improvement Amendments of 1988 (CLIA) and implementing regulations at 42 CFR 493.1850 require that this listing include the following:

- (1) A list of laboratories that have been convicted, under Federal or State laws relating to fraud and abuse, false billing, or kickbacks.
- (2) A list of laboratories that have had their CLIA certificates suspended, limited, or revoked, and the reasons for the adverse actions.
- (3) A list of persons who have been convicted of violating CLIA requirements, as specified in section 353(1) of the PHS Act, together with circumstances of each case and the penalties imposed.
- (4) A list of laboratories on which alternative sanctions have been imposed, showing--
  - (i) the effective date of the sanctions;
  - (ii) the reason for imposing them;
  - (iii) any corrective action taken by the laboratory;
  - (iv) if the laboratory has achieved compliance, the verified date of compliance.
- (5) A list of laboratories whose accreditation has been withdrawn or revoked and the reasons for the withdrawal or revocation.
- (6) All appeals and hearing decisions.
- (7) A list of laboratories against which CMS has brought suit under Section 493.1846 and the reasons for those actions.
- (8) A list of laboratories that have been excluded from participation in Medicare or Medicaid and the reasons for exclusion.

Civil settlements reached with clinical laboratories are also noted.

The Laboratory Registry is compiled for the calendar year preceding the date the information is made available and also contains corrections of any erroneous statements of information that appeared in the previous registry. A final section includes other specific information that may be useful in evaluating the performance of laboratories, as specified in 493 CFR 1850(a). It also includes information provided by CLIA exempt states.

**2004 CLIA LABORATORY REGISTRY**  
(As required by Section 353(n) of the Public Health Service Act.)

Activity January 1, 2004 through December 31, 2004

**1. LABORATORIES SUBJECT TO CLIA THAT HAVE BEEN CONVICTED,  
UNDER FEDERAL OR STATE LAWS RELATING TO FRAUD AND  
ABUSE, FALSE BILLING, OR KICKBACKS.**

Stephen Bickel, Director  
Stat Medical Laboratories  
636 West Imboden Drive  
Decatur, Illinois 62521  
**CLIA ID# 14D0897623**

REASON: Owner of Stat Medical Laboratories Stephen Bickel pled guilty to 2 counts of mail fraud in October 2003 and was sentenced for false billing Medicare and Medicaid while using his CLIA certificate. He was sentenced to 60 months in prison and order to pay restitution in the amount of \$2,521,577.42. Plea agreement and judgment filed on August 18, 2004.

The following was supplied by the Office of the Inspector General.

Abe Oyamada, Director  
SGV Laboratory Inc.  
221N San Dimas Ave Suite B  
San Dimas, California 91773  
**CLIA ID# 05D0719679**

Sol Teitelbaum, Director  
Medical Diagnostic Laboratories Inc.  
10136 Artisia Place  
Bellflower, California 90706  
**CLIA ID# 05D0913435**

Harry Bauer, Director  
1111 W. 6<sup>th</sup> Street #B1  
Los Angeles, California 90017  
**CLIA ID# 05D0913912**

Abe Oyamada, Director  
California Lab Access Inc.  
2007 Wilshire Blvd., #303  
Los Angeles, California 90057  
**CLIA ID# 05D0943447**

**2. LABORATORIES THAT HAVE HAD THEIR CLIA CERTIFICATE SUSPENDED, LIMITED, OR REVOKED, AND THE REASON FOR THE ADVERSE ACTION.**

(Medicare cancellation, a principal sanction, has been included in this category.)

Robert Rook, M.D., Director  
Conway Family Practice  
919 Locust  
Conway, Arkansas 72034  
**CLIA ID# 04D0713096**

**SANCTION:** Cancellation of approval to receive Medicare payment for all laboratory services and revocation of CLIA certificate.

**EFFECTIVE DATE:** January 5, 2004 (Medicare cancellation)  
February 18, 2004 (Revocation)

**REASON:** Failure to submit an acceptable plan of correction. Condition level non-compliance.

Patricia G. McGarry, M. D., Director  
Salem Family Practice Clinic, PA  
6640 Congo Road  
Benton, Arkansas 72015  
**CLIA ID# 04D0936265**

**SANCTION:** Cancellation of approval to receive Medicare payment for all laboratory services. Pending revocation of the CLIA certificate based on Appeal.

**EFFECTIVE DATE:** November 8, 2004 (Medicare cancellation)  
December 22, 2004 (Revocation)

**REASON:** Condition level non-compliance; on-site monitoring. Failure to provide an acceptable Plan of Correction.

Walter Schreiber, M.D., Director  
12095 West Washington Blvd.  
Los Angeles, California 90066-5826  
**CLIA ID# 05D0545697**

**SANCTION:** Cancellation of approval to receive Medicare payment for all laboratory services and revocation of CLIA certificate.

**EFFECTIVE DATE:** March 20, 2004 (Medicare cancellation)  
May 4, 2004 (Revocation)

**REASON:** Condition level non-compliance.

Shanti Miglani Sahagal, M.D., Director  
United Medical Reference Laboratory  
4125 Verdugo Road  
Los Angeles, California 90065  
**CLIA ID# 05D0551448**

**SANCTION:** Cancellation of approval to receive Medicare payment for all laboratory services and revocation of CLIA certificate.

**EFFECTIVE DATE:** October 26, 2004 (Medicare cancellation)

**REASON:** Condition level non-compliance.

**STATUS:** Revocation pending appeal.

Jack Wasserman, M.D., Director  
Scripps Ranch Medical Clinic  
9999 Mira Mesa Blvd., #103  
San Diego, California 92131  
**CLIA ID# 05D0571145**

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** April 21, 2004

**REASON:** Improper proficiency testing referral and Condition level non-compliance.

Dom T. Salamanca, CLB, Director  
Millennium Clinical Laboratories, Inc.  
401 South Flower Street  
Burbank, California 91502  
**CLIA ID# 05D0672667**

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** September 13, 2004

**REASON:** Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Sukoo J. Whang, M.D., Director  
Dimensions Medical Laboratories, Inc.  
18250 Roscoe Boulevard, Suite 120  
Northridge, California 91325  
**CLIA ID# 05D0724776**

**SANCTION:** Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

**EFFECTIVE DATE:** October 17, 2004 (Medicare cancellation)  
October 20, 2004 (CLIA suspension)

**REASON:** Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

**STATUS:** Revocation pending hearing.

Norvelle Harris, M.D., Director  
Bethesda Pathology Clinical, Inc.  
4520 Wilshire Blvd. Suite 104  
Los Angeles, California 90010  
**CLIA ID# 05D0869567**

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** February 3, 2004

**REASON:** CLIA regulation prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Luis Hernandez, M.D., Director  
American Diagnostic Labs  
9209 South Colima Road, Suite 2300  
Whittier, California 90605  
**CLIA ID# 05D0954736**

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** June 9, 2004

**REASON:** Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Issac Melamed, M.D, Director  
Child First Pediatrics  
7336 S Yosemite #200  
Englewood, Colorado 80112  
**CLIA ID# 06D0511723**

SANCTION: Limitation of CLIA certificate and limitation of approval receive Medicare/Medicaid payment for the specialty Hematology.

EFFECTIVE DATE: March 22, 2004

REASON: Condition level non-compliance.

Ashok Khanna, M.D., Director  
Florida Primary Care Center  
2918 N. Pine Hills Road  
Orlando, Florida 32808  
**CLIA ID# 10D0275247**

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and revocation of CLIA certificate.

EFFECTIVE DATE: March 29, 2004

REASON: Failure to correct deficiencies. Failure to submit an acceptable allegation of compliance.

Lee Woodall, M.D., Director  
101 Houston Street  
Barnesville, Georgia 30204  
**CLIA ID# 11D0257012**

SANCTION: Suspension of approval to receive Medicare payment and limitation of certificate for the analyte, (White Blood Cell).

EFFECTIVE DATE: July 2, 2004

REASON: Condition level non-compliance; failure to successfully perform proficiency testing.

Gilbert Harris, M.D., Director  
Athens Associates Family Practice  
300 Hawthorne Lane  
Athens, Georgia 30306  
**CLIA ID# 11D0261921**

**SANCTION:** Suspension of approval to receive Medicare payment and limitation of certificate for the analyte (Hemoglobin).

**EFFECTIVE DATE:** April 17, 2004

**REASON:** Condition level non-compliance; failure to successfully perform proficiency testing.

**STATUS:** Reinstated July 14, 2004

Marilyn Carter, M.D., Director  
Augusta Assoc of International Medicine and Rheumatology  
2361 Tobacco Road  
Augusta, Georgia 30906  
**CLIA ID# 11D0886932**

**SANCTION:** Suspension of approval to receive Medicare payment and limitation of certificate (Microbiology).

**EFFECTIVE DATE:** April 17, 2004

**REASON:** Condition level non-compliance; failure to successfully perform proficiency testing.

Lee Rippy M.D., Director  
Newton Women's Health Center  
7129 Floyd Street  
Covington, Georgia 30014  
**CLIA ID# 11D0888316**

**SANCTION:** Suspension of approval to receive Medicare payment and limitation of certificate (Microbiology).

**EFFECTIVE DATE:** April 17, 2004

**REASON:** Condition level non-compliance; failure to successfully perform proficiency testing.

**STATUS:** Reinstated July 14, 2004

John M. Grzybowski, Director  
Obstetrical & Gynecological Associates  
4945 19th Street  
Des Moines, Iowa 50314  
**CLIA ID# 16D0383711**

**SANCTION:** Suspension of approval to receive Medicare payment and limitation of certificate for the analyte, automated white blood cell differential.

**EFFECTIVE DATE:** April 9, 2004

**REASON:** Condition level non-compliance; failure to successfully perform proficiency testing.

Lawrence Boas, M.D., Director  
54 Scott Adam Road  
Cockeysville, Maryland 21030  
**CLIA ID# 21D0214292**

**SANCTION:** Cancellation of approval to receive Medicare payment for all services; suspension and revocation of the CLIA certificate.

**EFFECTIVE DATE:** January 26, 2004

**REASON:** Failure to provide plan of correction for standard-level deficiencies.

**STATUS:** Compliance achieved February 11, 2004.

Michael B. Pearlman, M.D., Director  
5400 Old Court Road Suite 204  
Randallstown, Maryland 21133  
**CLIA ID# 21D0215728**

**SANCTION:** Cancellation of approval receive Medicare payment for all laboratory services and suspension of CLIA certificate.

**EFFECTIVE DATE:** June 28, 2004

**REASON:** Condition level non-compliance resulting in immediate jeopardy to the health of patients.

Jesus Socrates, M.D., Director  
Reference Pathology Services of Maryland  
9411 Philadelphia Road Suite J & K  
Baltimore, Maryland 21237  
**CLIA ID# 21D0932741**

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: September 18, 2004

REASON: Condition level non-compliance resulting immediate jeopardy to the health of patients.

Bruce Britton, Director  
St Luke Community Hospital  
107 6<sup>th</sup> Avenue SW  
Ronan, Montana 59864  
**CLIA ID# 27D0411099**

SANCTION: Limitation of CLIA certificate and limitation of approval to receive Medicare/Medicaid payment for the analyte Digoxin.

EFFECTIVE DATE: March 5, 2004

REASON: Condition level non-compliance.

STATUS: Reinstated September 5, 2004.

Trudi Muir, Director  
Helena Medical Laboratory Inc.  
27 Neill Avenue Suite 103  
Helena, Montana 59601  
**CLIA ID# 27D0667170**

SANCTION: Limitation of CLIA certificate and limitation of approval to receive Medicare/Medicaid payment for the analyte Uric Acid.

EFFECTIVE DATE: March 5, 2004

REASON: Condition level non-compliance.

STATUS: Reinstated June 17, 2004

Gerald Yudell, Director  
904 Gramatan Avenue  
Mount Vernon, New York 10552  
**CLIA ID# 33D0138564**

**SANCTION:** Suspension and revocation of CLIA certificate; cancellation of all Medicare/Medicaid payment.

**EFFECTIVE DATE:** June 17, 2004

**REASON:** Condition level non-compliance resulting in immediate jeopardy to the health and safety of patient.

**STATUS:** Certificate revoked; laboratory closed.

Richard N. Stellar, M.D., Director  
Long Island Gastroenterology Group  
131 West Merrick Road  
Merrick, New York 11566  
**CLIA ID# 33D0154446**

**SANCTION:** Suspension of CLIA certificate and payment for all laboratory services.

**EFFECTIVE DATE:** July 9, 2004

**REASON:** Condition level non-compliance; failure to submit an acceptable plan of correction.

**STATUS:** Certificate reinstated September 7, 2004.

Michael Dannenberg, M.D., Director  
Dermatology Associates of Huntington  
177 Main Street  
Huntington, New York 11743  
**CLIA ID# 33D0157314**

**SANCTION:** Revocation of CLIA certificate and suspension of approval to receive Medicare payment for all laboratory services.

**EFFECTIVE DATE:** April 20, 2004

**REASON:** Failure to submit an acceptable Plan of Correction.

**STATUS:** Certificate revoked.

John J. O'Donnell, M.D., Director  
Smithtown Manor Pediatrics  
317 Middle Country Road  
Smithtown, New York 11787-2818  
**CLIA ID# 33D0159144**

SANCTION: Revocation of CLIA certificate and approval to receive Medicare payment Medicare payment for all laboratory services.

EFFECTIVE DATE: September 21, 2004

REASON: Failure to submit acceptable Plan of Correction.

STATUS: Certificate revoked.

Henry Chinonuma, M.D., Director  
7711 Oswego Road  
Liverpool, New York 13090  
**CLIA ID# 33D0698093**

SANCTION: Suspension of CLIA certificate and suspension of approval to receive Medicare payment for all laboratory services.

EFFECTIVE DATE: March 27, 2004

REASON: Condition level non-compliance; failure to submit acceptable Plan of Correction.

Judith Jakus-Capla, M.D., Director  
530 First Avenue  
New York, New York 10016  
**CLIA ID# 33D0864181**

SANCTION: Suspension of CLIA certificate and suspension of approval to receive Medicare payment for all laboratory services.

EFFECTIVE DATE: October 22, 2004

REASON: Condition level non-compliance; failure to submit an acceptable Plan of Correction.

STATUS: Certificate revoked.

Charles E. Womack, M.D., Director  
5252 N. Meridian, Suite 101  
Oklahoma City, Oklahoma 73112  
**CLIA ID# 37D0471513**

**SANCTION:** Cancellation of approval to receive Medicare payment for all laboratory services; cancellation and revocation of CLIA certificate.

**EFFECTIVE DATE:** December 26, 2004 (Medicare/cancellation-CLIA/revocation)

**REASON:** Failure of laboratory to submit compliance fees.

Malcolm E. Bridwell, M.D., Director  
Village Medical Clinic Inc.  
700 North Hill  
Hobart, Oklahoma 73651  
**CLIA ID# 37D0472446**

**SANCTION:** Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

**EFFECTIVE DATE:** July 27, 2004 (Medicare/cancellation-CLIA/suspension)

**REASON:** Condition level non-compliance; immediate jeopardy, laboratory failed to submit an acceptable plan of correction.

**STATUS:** Compliance achieved September 20, 2004.

Eddie Stewart, Director  
Stewart Medical Clinic  
327 Chickasha Ave Suite #4  
Chickasha, Oklahoma 73018-2673  
**CLIA ID# 37D0889425**

**SANCTION:** Cancellation of approval to receive Medicare payment for all laboratory services suspension and revocation of CLIA certificate.

**EFFECTIVE DATE:** July 14, 2004 (Medicare/cancellation-CLIA/suspension)

**REASON:** Failure to submit acceptable Plan of Correction.

**STATUS:** Revocation of CLIA certificate August 31, 2004.

Pravin Gadani, M.D., Director  
Gadani Associates  
30 East Shady Lane  
Enola, Pennsylvania 17025  
**CLIA ID# 39D0185771**

**SANCTION:** Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

**EFFECTIVE DATE:** July 27, 2004

**REASON:** Condition level non-compliance resulting in immediate jeopardy to the health and safety of patients.

Ada E. Quinones, Director  
Laboratorio Clinico Campo Rico  
929 Country Club Avenue  
San Juan, Puerto Rico 00924  
**CLIA ID# 40D0693615**

**SANCTION:** Revocation of CLIA certificate and suspension of approval to receive Medicare payment in Immunohematology. Civil money penalty of \$10,000.

**EFFECTIVE DATE:** December 29, 2004

**REASON:** Improper proficiency testing activities.

**STATUS:** Hearing requested.

Carmen I. Ocasio, Director  
Education Medical Group  
P.O. Box 98  
Caguas, Puerto Rico 00659  
**CLIA ID# 40D0961191**

**SANCTION:** Revocation of CLIA certificate and cancellation of approval to receive Medicare payment for all laboratory services.

**EFFECTIVE DATE:** September 27, 2004

**REASON:** No Plan of Correction submitted.

**STATUS:** Certificate revoked.

Samuel Gonzalez, M.D., Director  
Southwest Oncology Clinic  
Edificio Parra, Suite 801  
Ponce, Puerto Rico 00717  
**CLIA ID# 40D1002294**

SANCTION: Revocation of CLIA certificate and cancellation of approval to receive Medicare payment for all laboratory services.

EFFECTIVE DATE: September 27, 2004

REASON: No Plan of Correction submitted.

STATUS: Certificate revoked.

Maria Del Carmen Aguilar, M.D., Director  
Clinic Santa Teresa  
2136 Yale, Suite A  
Houston, Texas 77008  
**CLIA ID# 45D0959691**

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, cancellation and revocation of CLIA certificate.

EFFECTIVE DATE: May 21, 2004 (Medicare/cancellation)  
July 10, 2004 (CLIA revocation)

REASON: Failure to submit compliance fees.

Stephen D. Wood, M.D., Director  
Foothill Family Clinic  
2295 Foothill Drive  
Salt Lake City, Utah 84109-3957  
**CLIA ID# 46D0524018**

SANCTION: Cancellation of approval to receive Medicare payment for all services and revocation of CLIA certificate.

EFFECTIVE DATE: March 15, 2004 (Medicare cancellation)

REASON: Improper proficiency testing referral.

STATUS: Revocation pending hearing.

Stephen D. Wood, M.D., Director  
Foothill Family Clinic - South  
6360 S 3000 E Suite 100  
Salt Lake City, Utah 84121  
**CLIA ID# 46D0935188**

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: March 15, 2004 (Medicare Cancellation)

REASON: Improper proficiency testing referral.

STATUS: Revocation pending appeal.

G.Q. Khokar, M.D., Director  
1322 Stadium Drive  
Bluefield, West Virginia 24701  
**CLIA ID# 51D0881983**

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: April 3, 2004

REASON: Condition level non-compliance resulting in immediate jeopardy to the health and safety of patients.

STATUS: Compliance confirmed May 27, 2004.

3. **A LIST OF PERSONS CONVICTED OF VIOLATING CLIA REQUIREMENTS AS SPECIFIED IN SECTION 353(1) OF THE PUBLIC HEALTH SERVICES ACT, WITH THE CIRCUMSTANCES OF EACH CASE AND THE PENALTIES IMPOSED:**

**NONE**

**4. A LIST OF LABORATORIES ON WHICH ALTERNATIVE SANCTIONS HAVE BEEN IMPOSED, SHOWING—**

- (i) The effective date of the sanctions;**
- (ii) The reason for imposing them;**
- (iii) Any corrective action taken by the laboratory; and**
- (iv) If laboratory has achieved compliance, the verified date of the compliance.**

Sybil Hart, M.D., Director  
Millard-Henry Clinic of Russellville  
111 East Main  
Atkins, Arkansas 72823  
**CLIA ID# 04D0469021**

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: August 10, 2004

REASON: Condition level non-compliance - immediate jeopardy.

STATUS: Compliance achieved September 21, 2004.

Benny Green, M.D., Director  
14309 Cantrell Road Suite 7  
Little Rock, Arkansas 72223  
**CLIA ID# 04D0716907**

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: August 10, 2004

REASON: Condition level non-compliance – immediate jeopardy.

STATUS: Compliance achieved September 29, 2004.

Patricia G. McGarry, M.D., Director  
Salem Family Practice Clinic  
6640 Congo Road  
Benton, Arkansas 72015  
**CLIA ID# 04D0936265**

SANCTION: Directed Plan of Correction, State On-Site Monitoring.

EFFECTIVE DATE: November 8, 2004

REASON: Condition level non-compliance.

STATUS: CLIA certificate revoked December 22, 2004.

Internal Medicine & Associates  
David Furr O.D., Director  
2010 Chestnut Suite H  
Van Buren, Arkansas 72956  
**CLIA ID# 04D1021327**

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: October 18, 2004

REASON: Condition level non-compliance - immediate jeopardy.

STATUS: Compliance achieved December 12, 2004.

Walter Schreiber, M.D., Director  
12095 West Washington Blvd  
Los Angeles, California 90066-5826  
**CLIA ID# 05D0545697**

SANCTION: Civil Money Penalty of \$3,000 per day and Directed Portion of Plan of Correction.

EFFECTIVE DATE: March 20- May 4, 2004 (Civil Money Penalty)  
March 20, (Directed Plan of Correction)

REASON: Condition level non-compliance.

STATUS: CLIA Certificate revoked May 4, 2004.

Shanti Miglani Sahgal, M.D., Director  
United Medical Reference Laboratory  
4125 Verdugo Road  
Los Angeles, California 90065  
**CLIA ID# 05D0551448**

SANCTION: Civil Money Penalty of \$3,000 and Portion of a Plan of Correction.

EFFECTIVE DATE: October 26, 2004

REASON: Condition level non-compliance.

STATUS: Revocation pending appeal.

Sukoo J. Whang, M.D., Director  
Dimensions Medical Laboratories, Inc.  
18250 Roscoe Blvd. Suite 120  
Northridge, California 91325  
**CLIA ID# 05D0724776**

SANCTION: Civil Money Penalty of \$3,000 per day and Directed Portion of Correction.

EFFECTIVE DATE: October 17, 2004

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation pending appeal.

Hal Ridgeway M.D., Director  
Forest Hill Dermatology Associates  
3400 Forest Hill Blvd.  
West Palm beach, Florida 33406  
**CLIA ID# 10D0687272**

SANCTION: Civil Money Penalty of \$6,500 per day and Directed Plan of Correction.

EFFECTIVE DATE: September 23, 2004

REASON: Condition level non-compliance; testing outside of CLIA certificate.

Michael B. Pearlman, M.D., Director  
5400 Old Court Road Suite 204  
Randallstown, Maryland 21133  
**CLIA ID# 21D0215728**

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: May 14, 2004

REASON: Unsuccessful participation in proficiency testing.

STATUS: Limitation of CLIA certificate and cancellation of approval to receive Medicare payment for the red blood cell (RBC) analyte.

John Braun, M.D., Director  
Maryland General Hospital Laboratory  
827 Linden Avenue  
Baltimore, Maryland 21201  
**CLIA ID# 21D0665870**

SANCTION: Plan of Correction and State Onsite Monitoring.

EFFECTIVE DATE: June 16, 2004

REASON: Condition level non-compliance.

STATUS: Compliance achieved August 4, 2004.

Robert S. Fredericks, M.D., Director  
Endocrine Associates  
540 W. Plumb Lane, Suite 2A  
Reno, Nevada 89509  
**CLIA ID# 29D0539692**

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: November 4, 2004

REASON: Condition level non-compliance; unsuccessful participation in proficiency testing.

STATUS: Approval to receive Medicare payment for the subspecialty of routine chemistry cancelled on November 4, 2004 for a period not less than six months.

Razia S. Rehman, M.D., Director  
Cornell Clinicals Inc.  
171 Elmora Avenue  
Elizabeth, New Jersey 07202  
**CLIA ID# 31D0947675**

SANCTION: Civil Money Penalty of \$1,983.

EFFECTIVE DATE: July 9, 2004

REASON: Condition level non-compliance - immediate jeopardy.

STATUS: Laboratory ceased prothrombin time and INR testing.

Sushila Varadarajan, M.D., Director  
Med Tech Clinical Laboratory Inc.  
438 Ganttown Road, Suite B-8  
Sewell, New Jersey 08080  
**CLIA ID# 31D1002581**

SANCTION: Civil Money Penalty of \$3,500.

EFFECTIVE DATE: July 27, 2004

REASON: Condition level non-compliance – immediate jeopardy.

STATUS: Immediate jeopardy removed. Hearing requested. Settlement agreement on December 22, 2004. Laboratory ceased prothrombin time and INR testing. CMP paid.

Patric Y. Nassaux, M.D., Director  
Crownpoint Healthcare Facility  
Highway 371 & Navajo 9  
P.O. Box 358  
Crownpoint, New Mexico 87313  
**CLIA ID# 32D0536088**

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: September 11, 2004

REASON: Condition level non-compliance – Immediate Jeopardy.

Joseph Gardith, M.D., Director  
HemOnCare, PC  
2558 E 18<sup>th</sup> Street, Corner Avenue Z  
Brooklyn, New York 11234  
**CLIA ID# 33D0147881**

SANCTION: Civil Money Penalty of \$487.50.

EFFECTIVE DATE: December 23, 2004

REASON: Condition-level noncompliance after denial of accreditation by COLA.

STATUS: Civil Money Penalty Paid.

Ezra Bendit, M.D., Director  
1181 Old Country Road  
Plainview, New York 11803  
**CLIA ID# 33D0680788**

SANCTION: Civil Money Penalty of \$1,300.

EFFECTIVE DATE: December 23, 2004

REASON: Condition-level noncompliance after denial of accreditation by COLA.

STATUS: Civil Money Penalty Paid.

Jill Waton, M.D., Director  
Purcell Municipal Hospital  
1500 N. Green Avenue  
Purcell, Oklahoma 73080-1642  
**CLIA ID# 37D0470030**

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: August 10, 2004

REASON: Condition level non-compliance – Immediate Jeopardy.

STATUS: Compliance achieved October 11, 2004.

Malcolm E. Bridwell, M.D., Director  
Village Medical Clinic Inc.  
700 North Hill  
Hobart, Oklahoma 73651  
**CLIA ID# 37D0472446**

SANCTION: Directed Plan of Correction; Technical Assistance and Training.

EFFECTIVE DATE: July 27, 2004

REASON: Condition level non-compliance – Immediate Jeopardy; demonstration of unsuccessful participation proficiency testing.

STATUS: Compliance achieved September 20, 2004.

Axel Arroyo, M.D., Director  
Laboratorio Clinico Hospital Damas, Inc.  
2213 Ponce By Pass  
Ponce, Puerto Rico 00717  
**CLIA ID# 40D0658169**

SANCTION: Civil Money Penalty of \$10,465.  
  
EFFECTIVE DATE: October 28, 2004  
  
REASON: Condition level non-compliance – Immediate Jeopardy.  
  
STATUS: Immediate Jeopardy removed. Civil Money Penalty paid.

Nieva R. Ladrilllono, MS, MT., Director  
Planned Parenthood of Southeast Virginia  
425 West 20<sup>th</sup> Street Suite 6  
Norfolk, Virginia 23517  
**CLIA ID# 49D0230416**

SANCTION: Directed Plan of Correction.  
  
EFFECTIVE DATE: January 17, 2004  
  
REASON: Unsuccessful participation in proficiency testing.  
  
STATUS: Compliance achieved March 18, 2004.

Kyle F. Fort, M.D., Director  
Greenbrier Valley Urology Associates, Inc.  
119 Maplewood Avenue at Fairlea  
Ronceverte, West Virginia 24970  
**CLIA ID# 51D0233762**

SANCTION: Directed Plan of Correction.  
  
EFFECTIVE DATE: March 11, 2004  
  
REASON: Unsuccessful participation in proficiency testing.  
  
STATUS: Compliance achieved May 11, 2004.

**The following was supplied by the State of New York under their CLIA Exempt Status:**

Alfred Seipp, Director  
Vitamin Diagnostics Inc.  
RT #35 & Industrial Drive  
Cliffwood Beach, New Jersey 07735-6113  
**CLIA ID# 31D0710366**

**SANCTION:** Denial of Seipp's application for a Director Certificate of Qualification.

**EFFECTIVE DATE:** July 6, 2004

**REASON:** Unwillingness or inability to fulfill the duties and responsibilities of director evidenced by deficiencies at two laboratories operating under his direction.

Milton Eke, Director  
TL Clinical Laboratory  
238 Rockaway Ave  
Valley Stream, New York 11582  
**CLIA ID# 33D0155229**

**SANCTION:** Denial of Eke's application for a laboratory director Certificate of Qualification.

**EFFECTIVE DATE:** April 6, 2004

**REASON:** False representation of material on application.

Anne Platt, M.D., Director  
Enzo Clinical Labs, Inc.  
60 Executive Blvd  
Farmingdale, New York 11735-4716  
**CLIA ID# 33D0159701**

**SANCTION:** Civil penalty of \$2000, and imposed plan of correction to ensure laboratory's procedure for participation in proficiency testing (PT) effectively prevent sharing of results between two sites.

**EFFECTIVE DATE:** October 7, 2004

**REASON:** PT misrepresentation. The parent laboratory performed antigen detection analysis on streptococcus PT samples intended for processing by a separate facility under the same ownership, and in reporting results, misrepresented the location of actual testing and analyst who performed the testing.

Claude Neptune, Director  
Pathlab  
241 37<sup>th</sup> Street  
Brooklyn, New York 11232  
**CLIA ID# 33D0654096**

**SANCTION:** Letter of reprimand to laboratory director that imposes a requirement for Department approval prior to acceptance of a director position with a regulated facility.

**EFFECTIVE DATE:** February 25, 2004

**REASON:** PT misrepresentation. In reporting results for a toxicology PT challenge, the laboratory misrepresented the analyst who performed the test.

Charles Pavia, Director  
Infectious Diseases Immundiagnostic Laboratory  
**Macy Pavillion W Medical Center**  
**Valhalla, New York 10595**  
**CLIA ID# 33D0927933**

**SANCTION:** Denial of Pavia's application for laboratory director Certificate of Qualification.

**EFFECTIVE DATE:** May 27, 2004

**REASON:** Unwillingness or inability to fulfill effectively the duties and responsibilities of a director as evidenced by deficiencies at a laboratory operating under his direction.

Gladys Ngozi Ibezim, Director  
GLADZIM Medical & Scientific Lab, Inc.  
215 Rockaway Avenue  
Brooklyn, New York 11233  
**CLIA ID# 33D0995496**

**SANCTION:** Denial of application for a laboratory certificate.

**EFFECTIVE DATE:** September 15, 2004

**REASON:** Unwillingness or unable to bring the laboratory into compliance with certificate requirements.

**5. LABORATORIES WHOSE ACCREDITATION HAS BEEN WITHDRAWN OR REVOKED AND THE REASON FOR THE WITHDRAWAL OR REVOCATION.**

Jamie Kapner, M.D., Director  
10250 N 92<sup>nd</sup> Street Suite 100  
Scottsdale, Arizona 85258  
**CLIA ID# 03D0530323 (COLA #15124)**

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: December 2, 2004

REASON: Failure to adhere to COLA imposed required improvements;  
failure to comply with reasonable requests of COLA.

Donald L. Tscirhart, M.D., Director  
St. Vincent Medical Center  
2131 West Third Street  
Los Angeles, California 90057  
**CLIA ID# 05D0545353 (CAP)**

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: December 28, 2004

REASON: Condition of a non-routine inspection to be conducted in March 2005 due to the recurrent deficiencies identified at the September 27, 2004 routine inspection.

STATUS: Laboratory implemented corrective action for all deficiencies, laboratory is currently accredited.

James Gibbs, M.D., Director  
Community Hospital of Huntington Park  
Clinical Laboratory  
2623 East Slauson Avenue  
Huntington Park, California 90255  
**CLIA ID# 05D0548135 (CAP)**

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: December 28, 2004

REASON: Condition of a non-routine inspection to be conducted in March 2005 due to the recurrent deficiencies identified at the October 20, 2004 routine inspection.

STATUS: Laboratory implemented corrective action for all deficiencies, laboratory is currently accredited.

Benito Villanueva, M.D., Director  
IGO Medical Group Laboratory  
9339 Genesee Avenue Suite 220  
San Diego, California 92121-2196  
**CLIA ID# 05D0683043 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 13, 2004

REASON: Condition of a non-routine inspection to be conducted in March 2005 due to the lack of Medical Director involvement identified at the September 24, 2004 non-routine inspection.

STATUS: Laboratory implemented corrective action for all deficiencies, laboratory is currently accredited.

James J. Norton, M.D., Director  
Cyto Temps, Inc.  
9520 Padgett Street, Suite 105  
San Diego, California 92126-4442  
**CLIA ID# 05D0939434 (CAP)**

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: October 20, 2004

REASON: Non-compliance with standards for Accreditation as evidenced by the number and severity of deficiencies identified during a routine inspection on June 11, 2004 and the inadequate actions to those deficiencies.

Oscar A. Soto, M.D., Director  
Medical Arts Complex  
4701 North Federal Highway  
Fort Lauderdale, Florida 33308  
**CLIA ID# 10D0284154 (COLA #4562)**

**SANCTION:** Denial of Accreditation.

**EFFECTIVE DATE:** June 2, 2004

**REASON:** Continuing to test an analyte, specialty or subspecialty after being directed by COLA to cease testing. Failure to meet proficiency testing requirements; Failure to adhere to COLA imposed required improvements; failure to comply with reasonable request of COLA.

Jorge H. Cacers, Director  
World Diagnostic Medical Laboratory  
4111 SW 47<sup>th</sup> Ave # 331  
Davie, Florida 33314  
**CLIA ID# 10D1010037 (CAP)**

**SANCTION:** Denial of Accreditation

**EFFECTIVE DATE:** November 23, 2004

**REASON:** Non-compliance with CAP Standards for Accreditation as evidenced by the number and severity of deficiencies identified during a non-routine inspection on November 19, 2004.

Lev B. Klempner, Director  
Lakewood Ranch Medical Center Laboratory  
8330 Lakewood Ranch Blvd.  
Lakewood Ranch, Florida 34202  
**CLIA ID# 10D1026767 (CAP)**

**SANCTION:** Denial of Accreditation

**EFFECTIVE DATE:** November 16, 2004

**REASON:** Non-compliance with CAP Standard for Accreditation as evidenced by the number and severity of deficiencies identified during a non-routine inspection on November 8-10 2004.

Kolavennu Krishnaiah, PhD., Director  
Glass Clinical Laboratory  
2711 W. 183<sup>rd</sup> Street  
Homewood, Illinois 60430  
**CLIA ID# 14D0646517 (COLA# 15888)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 2, 2004

REASON: Failure to adhere to COLA imposed required improvements;  
failure to comply with reasonable request of COLA

Louis D. Dubllier, M.D., Director  
Central Laboratory  
3301 Leestown Road  
Lexington, Kentucky 40511  
**CLIA ID# 18D0682397 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 16, 2004

REASON: Non- compliance with CAP Standards for Accreditation as  
evidence by the number severity of deficiencies identified during a  
non-routine inspection on October 6 2004.

Judith Hackett M.D., Director  
1901 Leonidas Street  
New Orleans, Louisiana 70118  
**CLIA ID# 19D0459294 (COLA #11592)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 2, 2004

REASON: Failure to adhere to COLA imposed required improvements;  
failure to comply with reasonable request of COLA.

Alan Spires, M.D., Director  
Mer Rouge Medical Center  
301 Davenport Ave. P.O. Box 429  
Mer Rouge, Louisiana 71261  
**CLIA ID# 19D0464385 (COLA #11323)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: February 23, 2004

REASON: Continue to test an analyte specialty or subspecialty after being directed by COLA to cease testing because of failure to meet proficiency testing requirements. Failure to adhere to COLA imposed required improvements; failure to comply with reasonable require of COLA

Floyd Robert M.D., Director  
Baton Rouge General Medical Center  
Respiratory Care Laboratory  
3600 Florida Boulevard  
Baton Rouge, Louisiana 70806  
**CLIA ID# 19D0649209 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: October 20, 2004

REASON: Probation of the laboratory due to significant number and severity of deficiencies identified during compliance inspection on September 30 and October 1, 2004. Deficiencies corrected during routine inspection January 12, 2005.

STATUS: Compliance achieved January 25, 2004.

John Braun M.D., Director  
Maryland General Hospital  
827 Linden Avenue  
Baltimore, Maryland 21201  
**CLIA ID# 21D0665870 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: May 4, 2004

REASON: Suspension of the disciplines of Chemistry and Point of Care Testing for non-compliance with CAP Standards for Accreditation in Chemistry and Point of Care Testing as indicated by the seriousness and recurrence of deficiencies identified during a focused non-routine inspection on April 26, 2004. Laboratory initiated action to correct deficiencies On August 31, 2004 suspension was lifted and Chemistry and Point of Care Testing were placed on probation.

STATUS: Laboratory is currently accredited with Chemistry and Point of Care on probation.

Jesus Francisco Urbi Socrates M.D., Director  
Reference Pathology Services of Maryland  
Suite J & K  
9411 Philadelphia Road  
Baltimore, Maryland 21237  
**CLIA ID# 21D0932741 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: May 28, 2004

REASON: Non-compliance with CAP Standards for Accreditation as identified during a non-routine complaint inspection conducted on May 19, 2004. Issues related to laboratory directorship, reuse of cytology filters in violation of manufacturer's instructions and violation of cytotechnologist workload limits.

Kenneth D. Asher, Director  
Jackson Family Clinic  
545 Broadridge Drive  
Jackson, Missouri 63755-3001  
**CLIA ID# 26D0442079 (COLA #692)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: February 23, 2004

REASON: Failure to adhere to COLA imposed required improvements; failure to comply with reasonable requests of COLA.

Eric Sheffer M.D., Director  
A LABCORP Company  
100 MacGregor St.  
Manchester, New Hampshire 03102  
**CLIA ID# 30D0993032 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 19, 2004

REASON: Condition of providing documentation due to the laboratory's inability to correct space deficiencies, identified during the routine inspection, prior to re-accreditation.

STATUS: Laboratory implemented corrective action for all deficiencies. The laboratory is currently accredited.

Edward Andujar M.D., Director  
Alternacare  
516 East Wood Street  
Vineland, New Jersey 08360  
**CLIA ID# 31D0858401 (COLA 7537)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: August 26, 2004

REASON: Failure to adhere to COLA imposed required improvements.  
Failure to comply with reasonable requests to COLA.

Mark S. Lifshitz M.D., Director  
New York University Medical Center  
Clinical Laboratories  
560 First Avenue  
New York, New York 10016  
**CLIA ID# 33D0653358 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: October 14, 2004

REASON: Condition of providing additional documentation due to the laboratory's inability to completely correct deficiencies, identified during the routine inspection, prior to re-accreditation.

STATUS: The laboratory has initiated correction of all deficiencies and is currently accredited.

Dragoslava B. Zamurovic M.D., Director  
Sound Shore Medical Center  
Main Laboratory  
16 Guion Place  
New Rochelle, New York 10802  
**CLIA ID# 33D0653713 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: October 14, 2004

REASON: Condition of providing documentation of implementation of corrective actions taken in response to deficiencies identified during the routine inspection.

STATUS: The laboratory initiated corrective actions and provided documentation. The laboratory is currently accredited.

Mark Ballow M.D., Director  
Kaleida Health Children's Hospital  
Pathology Laboratory  
219 Bryant Street  
Buffalo, New York 14222  
**CLIA ID# 33D0654779 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: July 27, 2004

REASON: Condition of non-routine to be conducted in March 2005 due to the number and nature of deficiencies identified at the February 25, 2004 routine inspection.

STATUS: The laboratory implemented corrective actions for all deficiencies and is currently accredited.

Bruce M. Wenig M.D., Director  
St.Lukes Roosevelt hospital Center  
1000 Tenth Street  
New York, New York 10019  
**CLIA ID# 33D0685435 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: October 15, 2004

REASON: Condition of providing monthly reports of surgical pathology turnaround time to CAP based on deficiencies identified during routine inspection in January.

STATUS: Laboratory initiated corrected action and provided monthly reports and is currently accredited.

John F. Russo, Director  
Good Samaritan Regional Medical Center  
Main Laboratory  
700 E. Norwegian Street  
Pottsville, Pennsylvania 17901-2798  
**CLIA ID# 39D0012193 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: August 18, 2004

REASON: Conditions of a non-routine inspection in April 2004 due to the number of deficiencies and the quality of response to those deficiencies identified at the routine inspection.

STATUS: The laboratory implemented corrective action and is currently accredited.

Jeffrey Null, M.D., Director  
Hazelton Saint Joseph Medical Center Laboratory  
North Church & Ninth Streets  
Hazelton, Pennsylvania 18201  
**CLIA ID# 39D0012372 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 3, 2004

REASON: Suspension of the discipline of Transfusion Medicine for non-compliance with CAP Standards for Accreditation in Transfusion Medicine. Laboratory failed to provide satisfactory response to deficiencies identified during complaint inspection conducted September 22, 2004. The remainder of the laboratory was placed on probation.

STATUS: The laboratory initiated corrective action and required to submit monthly progress reports to CAP. Laboratory is currently accredited, with Transfusion Medicine suspended.

Michael W. Lapinski, M.D., Director  
Warren General Hospital  
2 Crescent Park  
Warren, Pennsylvania 16365  
**CLIA ID# 39D0183697 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: September 7, 2004

REASON: Condition of a non-routine inspection conducted due the number and nature of deficiencies identified at the May 2004 routine inspection.

STATUS: The laboratory implemented corrective action and is currently accredited.

Jeffrey A. Null M.D., Director  
Hazelton General Hospital Laboratory  
700 E Broad Street  
Hazelton, Pennsylvania  
**CLIA ID# 39D0191367 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: September 24, 2004

REASON: Noncompliance with CAP Standards for Accreditation as evidenced by the number and severity of deficiencies, as well as the number of recurrent deficiencies, identified during a non-routine complaint inspection conducted on May 4, 2004.

Raymond A. Rogowski M.D., Director  
SMA Medical Laboratories, Inc.  
940 Penn Blvd., Unit E  
Feasterville Trevose, Pennsylvania 19053  
**CLIA ID# 39D0987158 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: August 25, 2004

REASON: Condition of a non-routine inspection to be conducted due to limited number of records available at the initial inspection conducted on June 25, 2004. The laboratory had begun testing at the time of the initial inspection.

STATUS: The laboratory provided appropriate responses to all deficiencies and is currently accredited.

G.M.Gollauudi, M.D., Director  
Diabetes Center of the Southwest  
10 Desta Drive Suite 190  
Midland, Texas 79705-4514  
**CLIA ID# 45D0508756 (COLA #2452)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 2, 2004

REASON: Failure to adhere to COLA imposed required improvements; failure to comply with reasonable request of COLA.

Richard Hare, M.D., Director  
Plaza Medical Center of Fort Worth  
Main Laboratory  
900 8<sup>th</sup> Avenue  
Fort Worth, Texas 76104  
**CLIA ID# 45D0052440 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: May 6, 2004

REASON: Condition of notifying the CAP of any delays in planned renovation of laboratory due to the laboratory's inability to correct space deficiencies identified during March 4, 2004 routine inspection, prior to re-accreditation.

STATUS: The laboratory has provided a plan for renovation and is currently accredited.

Bryan Bartlett, M.D., Director  
Baylor All Saints Medical Center  
Main Laboratory  
1400 8<sup>th</sup> Avenue  
Fort Worth, Texas 76104-4110  
**CLIA ID# 45D0668698 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: September 10, 2004

REASON: Condition of a non-routine inspection to be performed due to the laboratory inability to correct space deficiencies, identified during the June 2004 routine inspection, prior to re-accreditation.

STATUS: The laboratory provided a satisfactory plan for addressing the deficiencies and is currently accredited.

Murray D. Solomon, M.D., Director  
Ennis Regional Medical Center Laboratory  
801 West Lampasas  
Ennis, Texas 75119  
**CLIA ID# 45D0680542 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: October 20, 2004

REASON: Probation of the laboratory due to inadequate correction of deficiencies confirmed during non-routine inspection June 2004.

STATUS: Laboratory corrected deficiencies January 2005 and is currently accredited.

Fernando Lombana, M.D., Director  
Tejas Medical & Dental Center  
2323 Wirt Road Suite F  
Houston, Texas 77055-1231  
**CLIA ID# 45D0876360 (COLA #7867)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 6, 2004

REASON: Failure to adhere to COLA imposed required improvements;  
failure to comply with reasonable requests of COLA.

Warren Bannister, Director  
Harrisonburg Cytopathology  
337 Cub Lane  
Mac Gaheyville, Virginia 22840  
**CLIA ID# 49D0661086 (CAP)**

SANCTION: Denial of Accreditation

EFFECTIVE DATE: October 20, 2004

REASON: Probation of the laboratory due to significant number and severity  
of deficiencies identified during non-routine inspection October  
2004.

STATUS: Laboratory initiated correction of deficiencies, had a non-routine  
inspection on January 2005 and is currently accredited with  
probation.

**6. ALL APPEALS AND HEARING DECISIONS.**

For detailed information regarding the following listing see CLIA Hearing Decision Index at <http://www.cms.gov/clia/hearinggroup.asp>

|  |                                   |
|--|-----------------------------------|
| <u>Immuno Biogene Inc.</u><br><u>Charles Black, M.D., Director v. CMS</u><br>23101 Sherman Place Suite 404<br>West Hills, California 91307<br><b>CLIA ID# 05D0542702</b>         | Decision for CMS<br><br>10/6/2004 |
| <u>Millennium Clinical Laboratories</u><br><u>Dom T. Salamanca, Director v. CMS</u><br>401 South Flower Street<br>Burbank, California 91502<br><b>CLIA ID# 05D0672667</b>        | Decision for CMS<br><br>9/13/2004 |
| <u>American Diagnostic Labs</u><br><u>Luis Hernandez, M.D., Director v CMS</u><br>9209 South Colima Road, Suite 2300<br>Whittier, California 90605<br><b>CLIA ID# 05D0954736</b> | Decision for CMS<br><br>6/9/2004  |
| <u>White Lake Family Medicine</u><br><u>David Leszkowitz Director v. CMS</u><br>9178 Highland Road Suite 1<br>White Lake, Michigan 488386-2032<br><b>CLIA ID# 23D0697765</b>     | Decision for CMS<br><br>11/9/2004 |
| <u>Vijay Sakhuja, M.D., Director v. CMS</u><br>146 14 Hillside Avenue<br>Jamaica, New York 11435<br><b>CLIA ID #33D0907221</b>   | Decision for CMS<br><br>4/19/2004 |

**7. A LIST OF LABORATORIES AGAINST WHICH CMS HAS BROUGHT SUIT  
UNDER SECTION 493.1846 AND THE REASON FOR THOSE ACTIONS.**

**8. A LIST OF LABORATORIES THAT HAVE BEEN EXCLUDED FROM PARTICIPATION IN MEDICARE OR MEDICAID AND THE REASON FOR EXCLUSION.**

**NONE**

**9. CORRECTION OF ANY ERRONEOUS STATEMENTS OF INFORMATION  
THAT APPEARED IN THE 2003 REGISTRY.**

**NONE**

- 10. OTHER ACTIONS. THIS SECTIONS INCLUDES OTHER SPECIFIC INFORMATION THAT MAY BE USEFUL IN EVALUATING THE PERFORMANCE OF LABORATORIES, AS SPECIFIED IN 493 CFR 1859(A). IT ALSO INCLUDES INFORMATION PROVIDED BY CLIA EXEMPT STATES.**

**NONE**

## SETTLEMENTS

**The following was supplied by the Office of the Inspector General:**

Quest Diagnostics, Inc.  
1 Malcolm Avenue  
Teterboro, New Jersey 07608  
**Settlement date: 03/03/2004**  
**ISSUE: False Claims**

Medipath Expresss, Inc.  
666 Plainsboro Road  
Plainsboro, New Jersey 08302  
**Settlement date: 09/21/2004**  
**ISSUE: False Claims**

MR&S, Inc., d/b/a Atherotech, Inc.  
201 London Parkway  
Birmingham, Alabama 07816  
**Settlement date: 04/01/2004**  
**ISSUE: False Claims**

Health Line Clinical Laboratories Inc.  
3601 West Alameda  
Burbank, California 91505  
**Settlement date: 05/12/2004**  
**ISSUE: False Claims**

Balco Laboratories  
1520 Gilbreth Road  
Burlingame, California 94010  
**Settlement date: 09/03/2004**  
**ISSUE: Unjust enrichment and payment by mistake of fact.**